

PO2000117889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500056552745

07/11/05--01036--011 **43.75

FILED
05 JUL 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith Jul 14 2005

AC
Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Benjamin + Lomax P.A.

DOCUMENT NUMBER: PO2000117889

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Benjamin
(Name of Contact Person)

Benjamin + Lomax
(Firm/ Company)

1510 E. Colonial Dr Ste 203
(Address)

Orlando, FL 32803
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicole Benjamin at (407) 222-2404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BENJAMIN CERTAIN & LOMAX, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article 1 of the Articles of Incorporation has been amended and shall now and henceforth read as follows:

The new corporate name: Benjamin & Lomax, P.A.

Article 5 of the Articles of Incorporation has been amended and shall now and henceforth read as follows:

The name and address of the officers of the Corporation are as follows:

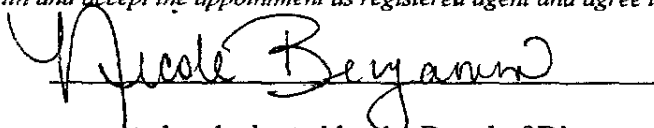
Nicole Benjamin- President
1510 E. Colonial Dr. Ste. 203
Orlando, FL 32803

Nikie Lomax-Vice President/Secretary
1510 E. Colonial Dr. Ste. 203
Orlando, FL 32803

Article 6 of the Articles of Incorporation has been amended and shall now and henceforth read as follows:

The name and address of the registered agent is
Nicole Benjamin
1510 E. Colonial Dr. Ste. 203
Orlando, FL 32803

Having been named as registered agent to accept services of process for the above stated corporation at the designated address, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



These amendments were accepted and adopted by the Board of Directors without action of shareholders, as there was no action required of them.

These amendments were adopted on June 18, 2005 and shall become effective July 1, 2005.

Signed this ^{30th} day of June 30, 2005


Nicole Benjamin- President

FILED
05 JUL 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA